

FARMINGTON CITY COUNCIL MEETING

March 19, 2019

WORK SESSION

Present: Mayor Jim Talbot; Councilmembers Rebecca Wayment, Doug Anderson, Cory Ritz, Alex Leeman, Brett Anderson; City Manager Shane Pace, Assistant City Manager Keith Johnson, City Attorney Todd Godfrey, City Recorder Holly Gadd, Community Development Director David Petersen, Economic Development Director Brigham Mellor

Excused: Recording Secretary Brittney Whitecar

Mecham Isom Bart (MIB) Partners

Mayor Jim Talbot invited Steve Barth, Steve Mecham, and Eric Isom from MIB Partners; lobbyists that have been hired to assist Farmington City, to give updates about the recent legislative sessions.

MIB Partners have represented Farmington City regarding many legislative issues; particularly the upcoming transportation projects in Farmington City such as the Shepard Lane interchange and West Davis Corridor.

Mayor Jim Talbot said that having lobbyists on the City's side has helped get the attention of legislatures and funding for various city related projects and needs.

REGULAR SESSION

Present: Mayor Jim Talbot; Councilmembers Rebecca Wayment, Doug Anderson, Cory Ritz, Alex Leeman, Brett Anderson; City Manager Shane Pace, Assistant City Manager Keith Johnson, City Attorney Todd Godfrey, City Recorder Holly Gadd, Community Development Director David Petersen, Economic Development Director Brigham Mellor

Excused: Recording Secretary Brittney Whitecar

Call to Order

Mayor Jim Talbot called the meeting to order at 7:00 p.m.

Roll Call (Opening Comments/Invocation/Pledge of Allegiance)

The invocation was offered by **Doug Anderson** and the Pledge of Allegiance was led by **Rebecca Wayment**.

SUMMARY ACTION:

Minute Approving Summary Action List

1. Approval of Minutes from March 5, 2018
2. Findings – PUD Amendment Application for Farmington Greens
3. Resolution for Agreements with Centerville City and Jeffrey Johnson
4. Ordinance Correcting Ordinance #2018-29, Vacating 1875 North Street

Rebecca Wayment made a motion to approve the summary action list. **Brett Anderson** seconded the motion, which was unanimously approved. **Alex Leeman** formally excused himself from item #2 due to a conflict of interest related to the applicant; **Brett Anderson** formally excused himself from item #3 due to a conflict of interest related to the applicant; **Cory Ritz** formally excused himself from item #4 due to a conflict of interest related to the applicant.

GOVERNING BODY REPORTS:

City Manager Report

1. Strategic Plan Update

City Manager **Shane Pace** said that **Randy Rigby** approached him recently regarding the Church of Jesus Christ of Latter Day Saints' initiative "Just Serve"; which he regionally oversees. The initiative is planning a day of service on April 27th for 5 recipients, and has selected Farmington City as one of those recipients. Farmington City will receive two hours of service on that day. All recipients will receive Bee's Baseball tickets for that evening and tee-shirts from Workers Comp Fund. Parks and Recreation already has some service projects in the works for April 27th, so those will be incorporated into the initiative.

In the Fall of 2018, the Fire Department expressed interest in changing the firework boundary line in Farmington City. **Mayor Jim Talbot** said the City has been very sensitive about fireworks in recent years due to the drought. He suggested that the Council be mindful of changing the boundaries and suggested some further discussion between himself, Councilmember Wayment, and City Staff.

City Manager **Shane Pace** brought up the current issue of the County jail expansion. There was an agreement made between the City and the County in the past agreeing to an expansion limit for the jail, which has already been reached. The County would now like to expand further, so Mayor Jim Talbot and City Manager Shane Pace have asked the county to present their intentions to the City Council. **Alex Leeman** asked if there would be any gain for Farmington should the Council agree to an amendment. **City Manager Shane Pace** said paramedic services could be transferred to cities.

Mayor Talbot & City Council Reports

Alex Leeman

No Comments at this time.

Brett Anderson

No Comments at this time.

Doug Anderson

No Comments at this time.

Cory Ritz

Mosquito abatement may start using drones to spray areas that planes and ground crews cannot access. They currently use drones at Farmington Bay.

Rebecca Wayment

The flag will be raised at the top of the Flag Rock Trail on Saturday, March 23rd. There will be a small ceremony. All are invited.

CLOSED SESSION:

At 7:38 p.m., **Alex Leeman** made a motion to go into a closed meeting for the purpose of property acquisition. **Brett Anderson** seconded the motion, which was unanimously approved.

Sworn statement

I, Jim Talbot, Mayor of Farmington City, do hereby affirm that the items discussed in the closed meeting were as stated in the motion to go into closed session and that no other business was conducted while the council was so convened in a closed meeting.

H. Jim Talbot, Mayor

Motion:

At 8:48 p.m., a motion to reconvene into an open meeting was made by **Doug Anderson**. The motion was seconded by **Brett Anderson**, which was unanimously approved.

Adjournment

At 8:49 p.m., Brett Anderson moved to adjourn the meeting.

Holly Gadd
City Recorder